

Corvallis School District #1
SPECIAL BOARD MEETING and
REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

07/14/2014

Special Session Meeting in High School Library

1. *Called to order at 6:08p.m.* by Tonia Bloom, Vice chairman.

The School Board Trustees of Corvallis School District #1 met at a duly constituted and properly noticed meeting Tuesday evening in the High School Library.

Trustees

Present: Wilbur Nisly (arrived at 6:45 pm), Tonia Bloom, Dan Wolsky, Jennifer Channer, Kathi Harder-Brouwer, Ginny Hoffman and Adam Sangster
Absent: None

The Superintendent and District Clerk were present throughout the entire proceedings.

Others present: Employees and /or community members as listed on the sign in sheet attached to the minutes.

2. *Public Comment on Non-Agenda Items*

No public comment.

3. *Board Facilities Inspection – Annual Review*

Jim Bowen, Director of Maintenance, gave the board members the tour of the facilities and updated them regarding the high school boiler replacement project in great detail. The boiler replacement has mostly been paid by State funding through the Department of Commerce. The boiler project completion date and final costs are very close to the bid amounts. There may be a few change orders that the district has budgeted for.

Regular Board Meeting in the High School Library

1. *Called to order at 7:10 p.m.* by Chairman Wilbur Nisly

2. *Public Comment on Non-Agenda Items*

Peter Rosten, founder of the MAPSs program in Montana, was present and discussed with the Board the following regarding their most recent national publicity recognition. Continued funding for the MAPS educational program has been received, and Peter was asking for continued support for

enrollment from our students. There are currently 25 students from our school enrolled in the MAPS program.

- The Maps Media Institute empowers young minds through creativity, communication skills, confidence and inspiration. They are a nationally recognized after school education program that combines the best of science, technology, engineering, arts and math (STEAM) into an exciting, team building, hands on learning experience.
- MAPS has an amazing track record over the past 10 years of transforming and creating young people who are eager and ready to contribute and succeed in a complex communication based world. Their success record exceeds any school based program in the region in retaining and graduating 8th - 12th graders due to the supportive, creative and fun learning environment & instructors that guide our education.
- The program runs every year from September until May; their 32 weeks of instruction are divided into four 8 week sub-courses to allow students to participate in school activities and then return to MAPS. In addition to their proactive course work, students learn many essential life skills, among them: critical thinking, innovation, communication abilities, teamwork, problem solving, leadership etc.

The Board thanked Mr. Rosten for the program update and his continued success since MAPS first started in the Corvallis School District, and is now a valley wide and being recognized as a national program. It was noted that it was quite an accomplishment.

3. General Reports

This agenda item is to allow administration to make any additional comments to their written reports submitted in the Board Packet.

Maintenance Director

Mr. Bowen reported that the temporary position of Cheri Calkins would be less than 40 hours a week; more likely 30 hours a week. Jim also reported that he spoke with Bob Lee from our REC and that the change in the water rights started from the DNRC'. They are going through water rights and adjusting accounts for actual use. West RAC board approves the state paperwork, they will have to sign off on it and we will sign off on the transfer of rights then it will be sent to the state for approval. If everything is approved, the district will have a lot more water rights that will be filed with the DNRC.

Business Manager

Vannesa reported that she attended the County's investment committee meeting in June. She stated that with the new structure of the County Investment Committee without a treasurer was working right on schedule. Klarryse Murphy the CFO of the County was managing most of the investment dollars. However, the whole committee has to vote on decisions regarding any investments. The next quarterly meeting has been set up for September and Vanessa will be attending it.

4. Personnel

<u>Certified</u>	Debra Domsalla	Middle School Special Ed Teacher
	Deb has a Bachelor of Arts in Elementary Education (with special education endorsement) and Deaf Education from the University of Montana. She also holds a master's degree in Deaf education from Idaho State University. She has 18 years of teaching experience and comes highly recommended	
<u>Classified:</u>	Christina McHugh	Bus Driver
	Cheri Calkins	Custodian (replaces Carol McaPherson) Start on or about 7/9/2014 through 9/3/2014
	Jenell Semple	21 st Century Afterschool Program Director 1 FTE Beginning or about 9/15/2014 End on or about
	6/26/2015	
	Laura Wathen	21 st Century Assistant Program Director .63 FTE Beginning or about 9/15/2014 End on or about
	6/26/2015	
	Christine Greytek-Hower	Special Services Para Professional 2014-15 SY
	Kelly Anderson	Special Services Para-professional 2014-15 SY
	Tom wood	Special Services Para-professional 2014-15 SY
<u>Extra Contracts:</u>	Chris Maul-Smith	5 th /6 th Middle School Intramural Tennis Coach
	Gary Milner	5 th /6 th Middle School Intramural Tennis Coach
	Yvette Larson	HS Freshman Girls Volley Ball Coach
<u>Resignations:</u>	Carol MacPherson	Custodian
	Peggy Martiny	Special Services (speech) Para
	Russ Hendrickson	Technology Director

Trustee Bloom moved to approve the employment recommendations as presented.

Trustee Channer seconded the motion and all voted in favor.

5. Requests for Credit Approval

Name	Class	Credits	Lane Change
Windsor, Sarah	Teaching for the Holocaust U of M	# Semesters	No

Trustee Wolsky moved to approve the request for credit approval as presented. Trustee Hoffman seconded the motion and all voted in favor.

The Board noted that all credit approvals should be recommended for approval as noted in the board policy or handbook for consistency.

6. Non-resident Student Requests for Enrollment
None Presented.

7. Discussion and possible action regarding first reading of the following required policies not presently in the District Policy Manual:

The reason for adopting all MTSBA recommended 8000 series policies is so all the policies in our current 9000 series may be deleted. MTSBA does not have a 9000 series, because they incorporated the content of their old 9000 series into the 8000 series through the use of recommended policies for the 8000 series. Those recommended policies for inclusion in the 8000 series are:

- BP 8105 – School Bus Replacement
- BP 8400 – Sale of Real Property
- BP 8410 – Operation and Maintenance of District Facilities
- BP 8500 – School Siting
- BP 8500P – School Siting Procedures
- BP 8501- School Siting Determinations Designs Attendance Zones and Assignments

After general discussion this agenda item was tabled. Further information will be obtained to discuss the policies after Superintendent Johnson does further research regarding more clarification of the policies.

8. Discussion and possible action regarding second reading of the following required policies not presently in the District Policy Manual:

- BP 1521 Board-Superintendent Relationship
- BP 2310 Selection of Library Materials
- BP 2311P Selection, Adoption, and Removal of Textbooks and Instructional Materials
- BP 3416F Montana Authorization to Possess or Self-Administer Asthma, Severe Allergy, or Anaphylaxis Medication
- BP 5510 HIPAA
- BP 7330 Payroll Procedures-Schedules

General discussion took place regarding each of the policies:

- BP 1521 Board-Superintendent Relationship
Trustee Bloom moved to adopt Policy 1521 on second reading.
Trustee Hoffman seconded the motion and all voted in favor.

- BP 2310 Selection of Library Materials
Trustee Bloom moved to adopt Policy 2310 on second reading.
Trustee Channer seconded the motion and all voted in favor.

- BP 2311P Selection, Adoption, and Removal of Textbooks and Instructional Materials
Trustee Hoffman moved to adopt Policy 2311P on second reading.
Trustee Sangster seconded the motion and all voted in favor.

- BP 3416F1 Montana Authorization to Possess or Self-Administer Asthma, Severe Allergy, or Anaphylaxis Medication
Trustee Wolsky moved to adopt Policy 3416F1 on second reading.
Trustee Channer seconded the motion and all voted in favor.

- BP 7330 Payroll Procedures-Schedules
Trustee Channer moved to adopt Policy 7330 on second reading.
Trustee Bloom seconded the motion and all voted in favor.

9. Middle School Student Handbook - Board Approval Required

The Board had general discussion regarding some recommended changes and clarifications that would be needed to the handbook before printing and distributing. Mainly in the area of “Late Work” section. The Board would like it to be made clear to the students and parents for consistency for each grade level.

Trustee Bloom moved to approve the Middle School Student Handbook after the following clarification was discussed and re-worded before printing the handbooks.

Trustee Channer seconded the motion.

Trustee Hoffman noted that she would like for the “Late Policy” language in the handbook to be better defined for all grade levels for consistency.

All voted in favor.

10. Discussion of the June, 2014 Board and Administrator publication.

It was noted that the June board administrator publication was not available for this month. It will be discussed at the August board meeting.

11. Correspondence

None submitted.

12. Approval of Minutes

Trustee Hoffman moved to approve the minutes dated 4/28/2014 and 6/17/2014.

Trustee Sangster seconded the motion and all voted in favor.

13. Approval of Bills

Trustee Channer moved to approve the bills as presented.

Trustee Wolsky seconded the motion and all voted in favor.

14. Adjournment

Trustee Wolsky moved to adjourn.

Adjourned – 8:57 p.m.

District Clerk

Board Chair